University of Oregon
Senate Meeting
February 13, 2019

3:05 P.M. Call to order

- Introductory Remarks; Senate President Bill Harbaugh
- University update: President Mike Schill
  - Capital campaign has passed the 2 billion dollar mark
    - Reviewed Central priorities (Knight Campus; Presidential science initiatives—data, neuroscience, microbiome, materials science; Student success initiatives—Pathway Oregon, & other students, hiring new advisors, and resources for Black Cultural Center, student research, and Career Center
    - Unit-based initiatives
      - Reviewed plans to lobby legislators and local delegation for higher education funding
      - CAS Reorganization Task Force
        - Announcement that time-line for committee to complete their work will extend into Spring term and thus any decision on directions will be taken in Fall, 2019 term

3:34 PM Approval of Minutes

- October 3, 2018, November 14, 201, November 28, 2018 not yet available, see links below for others.
- January 16, 2019 Approved
- January 30, 2019 Approved

3:35 PM Business/ Reports:

- Discussion: CAS Reorganization task force; Karen Ford. Task force info here.
  - Reviewed organization and processes for proceeding in the committee. Beginning March 12th, one of each of 6 subcommittees will present their findings, leaving time for brief check-ins from the remaining subcommittees. Reviewed methods for CAS faculty, staff, and students to share feedback at feedback@uoregon.edu.

- Discussion: US18/19-11: Requiring LMS (i.e., CANVAS) for Core Education courses; Chris Sinclair.

- Discussion (4:05 PM): US18/19-10: Academic Continuity Plan policy proposal; Frances White (Anthropology), Scott Pratt (Executive Vice Provost).
• Vote (4:50 PM): US18/19-09: Process of Undergraduate and Graduate Council approval when courses are not finalized; Frances White.
  
  o Motion passed unanimously

• 4:49 PM  Open Discussion-none

• 4:50 PM  Reports

• Oregon Legislative updates: Robert Garral (OtP).
  
  o Provided brief update on three education-related pieces of legislation currently being considered.

4:58 PM  Notice(s) of Motion-none
4:59 PM  Other Business-none
5:00 PM  Adjourn to Faculty Club, all invited!